# FULL BOARD MEETING CONFERENCE CALL MINUTES

# of the

# BOARD OF PHYSICAL THERAPY EXAMINERS 301 S PARK AVE, 4<sup>TH</sup> FLOOR SMALL CONFERENCE ROOM, HELENA, MT 10:03 AM - 11:23 AM APRIL 9. 2020

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:00)

The meeting was called to order at 10:03 a.m.

## **Board Members Present by Phone:**

Ms. Kelsey Wadsworth, PT, Chair

Ms. Jennifer Reisenauer, PT

Ms. Holly Claussen, PT

Ms. Bridget Mennie, PT

Mr. Pat Goodover, Public Member

## **Board Staff Present:**

Ms. Linda Grief, Executive Officer

Ms. Darcee Moe, Interim Board Counsel

Ms. Susan Asplund, Administrative Specialist

#### **Guest Present:**

Ms. Carol Barnes

Ms. Brianna Irion, MAPTA

## 2. Approval and Tentative Modification of Agenda Order (01:41)

**Motion (02:34):** Ms. Holly Claussen moved to approve the agenda as written. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

3. Review Minutes - February 18, 2020 Full Board (02:58) No changes noted.

## 4. Public Opportunity to Comment - (03:23)

The Presiding Officer read the public participation statement. The public present did not have any comments.

- 5. Division Update Todd Younkin, Division Administrator (Unavailable)
- 6. Board Action
  - a. MAR # 24-177-35 Board Motion (04:18)

Comments - None

**Motion (05:33):** Ms. Kelsey Wadsworth moved to approve MAR #24-177-35 exactly as proposed. Ms. Jennifer Reisenauer seconded. The motion carried unanimously.

# b. Non-Routine Application - Carol Barnes - Board Motion (08:45)

**Motion (1:00:04):** Ms. Jennifer Reisenauer moved to issue a physical therapy license to Carol Barnes based upon passage of the PEAT exam from FSBPT and meeting all other requirements. Ms. Bridget Mennie seconded. The motion carried.

## c. FSBPT Annual Meeting Delegates - Board Motion (1:02:21)

**Motion (1:05:37):** Ms. Bridget Mennie moved to approve Ms. Kelsey Wadsworth as the primary delegate, Ms. Jennifer Reisenauer as an alternative delegate and the Executive Officer for the annual FSBPT meeting in October. Ms. Holly Claussen seconded. The motion carried unanimously.

d. Scheduling of Next Meeting (1:07:16 and 1:17:01) June 3, 2020

- 7. Legislation (1:07:33)
  - a. MCA 37-11-301 License Required
  - b. MCA 37-11-303 Qualifications
  - c. MCA 37-11-304 Application for Exam
  - d. MCA 37-11-311 Display of License
  - e. MCA 2-15-1748 Board of Physical Therapy Examiners
  - f. Other statutes of interest to the Board
  - g. Legislative Summary Guidelines
- 8. PT Compact Commission Board Review (1:09:41)
  - a. Centers for Medicare and Medicaid Services (CMS) Memo
- 9. Correspondence Board Review (1:10:28)
  - a. FSBPT News Briefs January
  - b. FSBPT Forum Winter
- 10. Executive Officer Report Board Review (1:11:10)
  - a. Board Appointments Holly Claussen (1:11:18)
  - b. Budget Report for Fiscal Year 2020 (1:12:50)
  - c. 5 Year History (1:12:50)
  - d. Application Report (1:13:22)
  - e. Board of Chiropractors Dry Needling Rule (1:13:46)

The Board of Chiropractors has filed the Dry Needling rule notice and the public hearing is scheduled for May 11, 2020. The Board of Physical Therapy Examiners' members would like a copy when the notice is filed.

- 11. Legal Report Board Review (1:16:44)
  - a. Compliance Report
- 12. Adjourn (1:18:43)

The meeting was adjourned at 11:23 a.m.